

IDAHO BOARD OF MORTICIANS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 5/14/2013

BOARD MEMBERS PRESENT: David L. Hutton - Chair
James H. Opdahl
F. Duayne Sims

BUREAU STAFF: Tana Cory, Bureau Chief
Maurie Ellsworth, Legal Counsel
Erin Anderson, Technical Records Specialist I

The meeting was called to order at 9:00 AM MDT by David L. Hutton.

APPROVAL OF MINUTES

Mr. Sims made a motion to approve the minutes of 4/9/2013. It was seconded by Mr. Opdahl. Motion carried.

CORRESPONDENCE

Mr. Ellsworth discussed with the Board the letters that were drafted to Mr. Kenneth Mallea regarding supervision of cremations by licensed funeral directors and alkaline hydrolysis. The Board concurred with the letters. A sub-committee was formed with Mr. Ellsworth, Mr. Opdahl and Mr. Roger Hales to review any possible law or rule changes for the 2014 Legislative Session. The findings from this committee will be reviewed at the July 16, 2013 Board meeting.

The Board reviewed correspondence from Jana Pugh. Ms. Anderson was instructed to inform Ms. Pugh that whichever procedure they chose to do would be acceptable to them.

The Board reviewed correspondence from Mr. Johnny R. Clark. Mr. Clark requested a six month extension to his trainee permit. The Board denied this request citing Rule 250.3 which notes that the trainee has up to 3 years to complete licensure after the trainee period.

The Board reviewed correspondence from Mr. Kip C.G. Clark. Mr. Clark requested a twelve month extension to his trainee permit. The Board denied this request citing Rule 250.3 which notes that the trainee has up to 3 years to complete licensure after the trainee period.

The Board reviewed correspondence from Mr. William Dayley. Mr. Dayley requested an extension of his trainee permit to fall of 2014. The Board denied this request citing Rule 250.3 which notes that the trainee has up to 3 years to complete licensure after the trainee period. They also noted that Mr. Dayley should not be required to be a licensed trainee in order to complete embalmings related to his schooling.

CE COURSES

A motion was made by Mr. Opdahl to approve six hours of continuing education for Carering Caremunication offered by In It for Life LLC. It was seconded by Mr. Sims. Motion carried.

EXECUTIVE SESSION

Mr. Sims made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Opdahl. The vote was: Mr. Hutton, aye; Mr. Opdahl, aye; and Mr. Sims, aye. Motion carried.

Mr. Sims made a motion to come out of executive session. It was seconded by Mr. Opdahl. The vote was: Mr. Hutton, aye; Mr. Opdahl, aye; and Mr. Sims, aye. Motion carried.

APPLICATIONS

Mr. Sims made a motion to approve the following for licensure:

MCA-1323 James Schmerer

It was seconded by Mr. Opdahl. Motion carried.

Mr. Opdahl made a motion to rescind the approval pending inspection that was made at the 4/9/2013 meeting and deny the following application per Idaho Code 54-1111(1)(e):

#901124331

It was seconded by Mr. Sims. Motion carried.

Mr. Opdahl made a motion to table the following applicant until the 7/16/2013 meeting and to inform the applicant that they may be short the required credits:

#901072854

It was seconded by Mr. Sims. Motion carried.

Mr. Opdahl made a motion to table the following application for review until 7/16/2013 pending additional items that may arrive for the application:

#901126181

It was seconded by Mr. Sims. Motion carried.

NEXT MEETING was scheduled for 7/16/2013 at 9:00 AM MST.

ADJOURNMENT

Mr. Sims made a motion to adjourn the meeting at 10:08 AM MST. It was seconded by Mr. Opdahl. Motion carried.

David L. Hutton, Chair

James H. Opdahl

F. Duayne Sims

Tana Cory, Bureau Chief